

**LEMON GROVE CITY COUNCIL
AGENDA ITEM SUMMARY**

Item No. 3.B
Mtg. Date March 15, 2016
Dept. Public Works

Item Title: **Underground Utility District No. 7**

Staff Contact: Mike James, Public Works Director

Recommendation:

1. Conduct a Public Hearing; and
2. Adopt a resolution (**Attachment A**) revising the completion date for converting the overhead distribution facilities within Underground Utility District No. 7.

Item Summary:

On March 4, 2014, the City Council revised the deadline for the conversion of the overhead distribution facilities for Phase 7A and 7B of the Underground Utility District (UUD) No. 7 to April 1, 2016. In Fiscal Year 2015-2016 (FY 2015-16), city staff encountered multiple unforeseen challenges with regards to the Lemon Grove Realignment Project. Some of those challenges included city staff turnover and introducing Rick Engineering to the duties and responsibilities as the Interim City Engineer and Project Manager for the Realignment Project, which the UUD is dependent on. Extending the UUD will allow the proper collection and use of funds through the anticipated construction schedule of the project.

Staff recommends that the City Council adopt a resolution (**Attachment A**) revising the date to June 30, 2017 for undergrounding utilities for both Phase 7A and 7B.

Fiscal Impact:

Sufficient funds are allocated within the SDG&E-managed 20A Conversion budget.

Environmental Review:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Not subject to review | <input type="checkbox"/> Negative Declaration |
| <input type="checkbox"/> Categorical Exemption, Section | <input type="checkbox"/> Mitigated Negative Declaration |

Public Information:

- | | | |
|--|---|--|
| <input type="checkbox"/> None | <input type="checkbox"/> Newsletter article | <input checked="" type="checkbox"/> Notice to property owners within UUD |
| <input type="checkbox"/> Notice published in local newspaper | <input type="checkbox"/> Neighborhood meeting | |

Attachments:

A. Resolution

Attachment A

RESOLUTION NO. 2016-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMON GROVE, CALIFORNIA REVISING THE DATE FOR UNDERGROUNDING UTILITIES WITHIN UNDERGROUND UTILITY DISTRICT NO. 7

WHEREAS, pursuant to the provisions of Ordinance No. 13, a procedure is established for the creation of underground utility districts; and

WHEREAS, the City Council found that Underground Utility District No. 7 is in the general public interest; and

WHEREAS, on April 6, 2010, the City Council adopted Ordinance No. 390 which established Underground Utility District No. 7; and

WHEREAS, on March 4, 2015, the City Council revised the date of completion to underground the utilities within the boundaries of Underground Utility District No. 7 as April 1, 2016 for Phase 7A and 7B; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lemon Grove, California hereby:

1. Revises and ratifies the date of completion to underground the utilities within the boundaries of Underground Utility District No. 7 as June 30, 2017 for Phase 7A and Phase 7B; and
2. Directs the City Clerk to provide appropriate noticing of said completion dates in accordance with Ordinance No. 13.

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